

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 August 6, 2009

7 **Open Session**

8
9 Meeting called to order at 4:00 p.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Scott Cannaday, Director of Finance

20 Barry Laughlin, Director of Facilities

21 Mike Bodjiak, Director of Food and Beverage

22 Susan Foster, Director of Table Games

23 Frank Kersh, Director of Slots

24 Catherine Portman, Gaming Board Executive Office Manager

25 Tribal Council Present:

26 Bea Law, Legislative Leader

27 Alice Yellowbank, Tribal Councilor

28 Tribal Government Present:

29 Bill Denemy, Tribal Chairman

30
31
32 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
33 to adopt the agenda for 08.06.09. Vote 4 yes. 0 no. 0 abstained. 1 absent
34 (Vice Chairperson Pierzynowski). Motion carried.

35
36 Motion made by Director Kiogima and supported by Treasurer/Secretary Patton
37 to approve the Open Meeting Minutes of 07.10.09 as presented. Vote 4 yes.
38 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

39
40 Public comment opens at 4:04 p.m.

41 Bea Law – Comment about Gaming Board of Directors meetings.

42 Alice Yellowbank – Comment about possible entertainment at Ozone.

43 Bill Denemy – Comment about Gaming Board doing a good job.

44 Public comment closes at 4:10 p.m.

45
46 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
47 to go into executive session for proprietary information at 4:11 p.m. Vote 4 yes.
48 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Recess at 5:11 p.m.

2 Resume at 5:23 p.m.

3
4 Motion made by Treasurer/Secretary Patton supported by Director Kiogima to
5 return to open session at 7:50 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent
6 (Vice Chairperson Pierzynowski). Motion carried.

7
8 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
9 approve Team Member Handbook change to section 375.00 Non-Working
10 Hours. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
11 Pierzynowski). Motion carried.

12
13 Motion made by Chairperson Mc Fall and supported by Director Keway to accept
14 the General Manager's verbal and written report for 08.06.09 as presented by
15 General Manager Sean Barnard. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
16 Chairperson Pierzynowski). Motion carried.

17
18 Motion made by Director Keway and supported by Director Kiogima to accept the
19 Director of Human Resources verbal and written report for 08.06.09 as presented
20 by Director of Human Resources Denise White. Vote 4 yes. 0 no. 0 abstained.
21 1 absent (Vice Chairperson Pierzynowski). Motion carried.

22
23 Motion made by Director Keway and supported by Director Kiogima to accept the
24 2nd Quarterly Business Plan update as presented by the Odawa Casino Resort
25 Executive Team. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
26 Pierzynowski). Motion carried.

27
28 Motion made by Director Kiogima and supported by Treasurer/Secretary Patton
29 to adjourn at 7:55 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
30 Chairperson Pierzynowski). Motion carried.

31
32 A meeting with Tribal Council on August 7, 2009 at 9:00 a.m.

33 A meeting with Tribal Council on August 8, 2009 at 9:00 a.m.

34 A meeting with Tribal Council on August 9, 2009 at 10:00 a.m.

35 A meeting on August 21, 2009 at 1:00 p.m.

36
37 These minutes have been read and approved as written:

38
39 _____ September 4, 2009
40 Sheran Patton, Treasurer/Secretary

41
42 _____ September 4, 2009
43 Carol Mc Fall, Chairperson